



***Unofficial* PARK BOARD MEETING MINUTES**  
Council Chambers (Building E)-1000 Laurel Street

**Wednesday, March 15<sup>th</sup>, 2023**

**Regular Meeting**  
**6:00 p.m.**

- 1. Call to Order and Flag Salute** – *No official meeting – Quorum not present*
- 2. Roll Call:** Chair Dufalo, Vice Chair Walvoord, Van De Walker-*present*, Elliott-*present*, Murray
- 3. Citizen Participation**
- 4. Approval of Minutes**
  - A. 1.18.2023
  - B. No meeting 2.15.2023
- 5. Old Business**
  - A. Review feedback/changes for Park Board orientation packet (ongoing)
- 6. New Business**
  - A. Chair directed discussion.
  - B. Review 2023 Work Plan–*Present Board members discussed development concepts for 15<sup>th</sup> Ave property*
- 7. Staff Report – Dustin Madden** – *Shared latest concept for Community Park outdoor meeting space –Board supports design and siting*
- 8. Board Member Reports**
- 9. Adjournment**

**Next Meeting: April 19<sup>th</sup>**